



AGENDA

Regular Meeting

City Council

Tuesday, November 12, 2013

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

A quorum of the Planning and Zoning Commission may be in attendance at the Meeting. No action will be taken by the Commission.

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consent Agenda.

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

A. Consider approval of minutes of the Special Session conducted on October 21, 2013.

B. Consider approval of minutes of the Regular meeting conducted on October 22, 2013.

C. Consider approval of minutes of the Special Session conducted on October 28, 2013.

6. Discuss and consider action on Ordinance No. 170, an ordinance annexing into the city limits approximately 139.778 acres of land which is generally located north and south of Hamilton Pool Road approximately 900 feet west of Cueva Drive including approval of a service plan.
7. Discuss and consider action on change order #1 and update on the 2013 Bee Cave street rehabilitation project for Juniper Trace and the Police Department parking lot.
8. Discuss and consider action on Addendum 1 of the Interlocal Agreement with the City of Lakeway for Dispatching Services.
9. Discuss and consider action on the 2014 Holiday Calendar.
10. Discussion on the Hatchet tract development located on Hamilton Pool Road.
(Masonwood West).
11. Discuss and consider action on the preliminary plat for Covert Bee Cave Subdivision,
located at 15900 State Highway 71 West in the City of Bee Cave.
12. Close Regular Meeting.
13. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding real property; Section 551-074 – Personnel; and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. Discussion regarding possible acquisition of land for municipal purposes.
 - B. Evaluation of City Manager Frank Salvato.
14. Close Executive Session.
15. Open Regular Meeting.
16. Consider action, if any, on Executive Session.
17. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the

meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of November, 2013 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary